



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Greg Elems, vice-president  
Steve Habeck, president

Charlie Spikes, director  
Roger Stabler, director  
Matt Elems, director

Eugene Vicknair, secretary

Regular Meeting  
April 14, 2018 – 6:00 PM

WPRM Meeting Room  
Portola, California

## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the February and March 2018 BOD Meetings.

### Old Business

1. Equipment Painting – WP SW1500 and Second Loco (Vicknair)  
Discuss schedule and budget for painting WP 1503 and choose a second loco for paint.  
Discussion. Possible Action.

### New Business

1. Policy – Volunteer Background Screening (Cochran)  
Discuss proposed new volunteer policy.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Financial Reports
  - Reports provided
3. Director's Reports
  - *Vicknair* – written report provided
4. Event Reports
  - *2018 Historic Convention* – written report provided

- *2019 WP – PCR Convention* – written report provided
- *Light the Fire WP 165 Fundraiser* – written report provided
- *March Work Weekend* – written report provided
- *2018 Members Dinner* – written report provided

#### 5. Department Reports

- *Webmaster* – written report provided
- *General Superintendent* – written report provided
- *Historical / Archives* – written report provided
- *Mechanical* – SP GP9 2873 and Quincy TR6A 1100 released for RAL service, WP F7A 917 over pit.

#### 6. Committee Reports

- *Election* – written report provided

#### 7. Legal / Insurance Report

#### 8. Status of Surplus Property Report

#### 9. Safety Report

#### 10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board

#### 11. Notices

- WP Convention starts on April 19
- “Light the Fire” fundraiser on May 12

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – May 12, 2018 – 1:00 PM

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Portola, CA

## Event Calendar 2018

<b>April</b>	Prepare for Operating Season	Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.
1	Easter	
5	Museum opens to public, Thursday - Sunday, 10 AM - 5 PM	
14	Board Meeting – 6 PM Portola	
16	Election Ballots mailed to membership by this date	
19-22	Western Pacific Historic Convention – Salt Lake City, UT	
30	Train Sheet Deadline	
<b>May</b>	Prepare for Operating Season	Museum Hours: 10 AM - 5 PM daily
1	Museum Open Daily, 10 AM - 5 PM	
5	Crew Training / Rules Exam – 10 AM RAL Engineers Meeting	
9-12	Steam Department Work Session	
12	Board Meeting – 1 PM Portola “Light the Fire” Fundraising Dinner – 6 - 9 PM	Appoint Election Tellers
13	Mother’s Day	
25	Ballot Return Deadline – 5 PM	
26	Operating Season Opens	
27	Crew Training / Rules Exam – 10 AM	
28	Memorial Day	
<b>June</b>	Caboose Trains	Museum Hours: 10 AM - 5 PM daily Train Operations: 12 noon - 3:30 PM Sat-Sun
2	Board Meeting – 1 PM Portola Members Dinner – 5:30 PM Annual Membership Meeting – 7 PM	Election Results
17	Father’s Day	
30	Train Sheet Deadline	